



## **CITY OF CASTROVILLE LIBRARY ADVISORY BOARD**

**Regular Called Meeting  
Library Community Room  
802 London Street  
Castroville, Texas  
Wednesday, October 12, 2016  
6:30 p.m.**

### **AGENDA**

1. Call meeting to order.
2. Roll Call
3. Review and approve minutes from September 14, 2016 Meeting.
4. Citizen's comments  
Those desiring to comment will have three minutes to do so, and may be granted additional time if the Board agrees.  
The Board will take no action on Public comment topics not already on the agenda.
5. Library Staff Report.
6. Friends of the Library Report.
7. Review Fall/Winter Programs.
8. New Business:
  - a. Review Board Policy on absences at meetings.
  - b. Discussion on any questions by City Council regarding revisions to the Library Policies and Procedures Manual.
  - c. Update on September 21<sup>st</sup> meeting to finalize renovation plans, budget and timeline.
  - d. Discuss the Library Director's search.
9. Discuss Items for future agendas.
10. Adjourn.

### **ACCESSIBILITY STATEMENT**

The Castroville Public Library is wheelchair accessible. The exit and parking ramps are located at the front of the building.

### **NON-DISCRIMINATION STATEMENT**

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of the meeting was posted on the bulletin board at City Hall, Castroville Texas on October 7, 2016 before 6:00 p.m.

Debra Howe  
City Secretary